

***Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, October 24, 2011 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to order by Mayor Lane Curlee	
Roll Call	
Invocation – Rev. Amy Cates	
Pledge of Allegiance to the Flag – Rev. Amy Cates	
Proclamations, Awards, and Special Presentations	
Presentation by Robert E. Lee Energy Team	
Proclamation Designating October 2011 as Energy Awareness Month	1
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Appointment to the Planning Commission	
Report from the City Attorney	
Report from the City Administrator	
Temporary Street Closure Request - Lauderdale St., Oct. 30, 2011	2
Summary of Agenda Items and Voting Log	3
Departmental Reports	17

Consent Agenda:

1. Item 11-110 – Minutes of October 10, 2011 Meeting	33
2. Item 11-111 - Approval of Agreement for Recurring Wire Transfers with American City Bank	38
3. Item 11-112 - Approval of Agreement for Electronic Transfers with USDA Rural Development	41
4. Item 11-113 - Approval of Agreement with Governors Highway Safety Office, Contract No. Z12GHS339	45
5. Item 11-114 - Approval of Agreement with Arts Build Communities Designated Agency, Contract No. 42-H/10	66

<p>Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.</p>

Monday, October 24, 2011

<u>Old Business:</u>	<u>Page</u>
6. Other Old Business	N/a

<u>New Business:</u>	<u>Page</u>
7. Resolution No. 1529 - A RESOLUTION ADOPTING A TAX INCREMENT POLICY FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.	71
8. Item 11-115 - Cedar Lane Project Dedication of City Property to ROW	86
9. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	90

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 11-BB36 – Minutes of October 10, 2011 Beer Board Meeting	94

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 11-BB37 - Beer Permit (On-Premises) Application, Chef Lin Buffet, 110 West Ogee Street, Mr. Min Qing Jiang, applicant	96
4. Item 11-BB38 - Beer Permit (On-Premises) Application, Alpine Chateau Cafe, 401 Wilson Avenue, Mr. Michael J. Chaney, applicant	108
5. Other new business.	N/a

Adjourn

<u>Board Study Session</u>	<u>Page</u>
1. Presentation on Business Friendly Initiatives - Louis J. Baltz III, City Administrator	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
